



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

February 15, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 February 15, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE
NOMINATION TO THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to renominate Mr. Dean D. Efstathiou to represent the Los Angeles County Waterworks District No. 36, Val Verde, as a Director on the Board of the Castaic Lake Water Agency; and to adopt the Resolution submitting Mr. Dean D. Efstathiou's name to the Castaic Lake Water Agency for appointment as Director.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE

1. Renominate Mr. Dean D. Efstathiou to represent the Los Angeles County Waterworks District No. 36, Val Verde, as a Director on the Board of the Castaic Lake Water Agency.
2. Adopt the Resolution submitting Mr. Dean D. Efstathiou's name to the Castaic Lake Water Agency for appointment as Director.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On January 3, 2011, Mr. Dean D. Efstathiou's term on the Board of Directors expired. Mr. Efstathiou was an appointed Director to the Castaic Lake Water Agency representing the Los Angeles County Waterworks District No. 36, Val Verde. Mr. Efstathiou has served on the Board of

Directors of the Castaic Lake Water Agency continuously since he was first nominated by your Board on November 10, 1992. Mr. Efstathiou, as a former Acting Director of Public Works, oversaw the operations of the Waterworks Division, including the Los Angeles County Waterworks District No. 36, Val Verde. He is very knowledgeable and has many years of extensive water experience in that field. He is currently working to enhance and protect the quantity and quality of available water resources for the Santa Clarita Valley.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Community and Municipal Services (Goal 3) since the appointment will fill the vacancy on the Castaic Lake Water Agency's Board of Directors.

FISCAL IMPACT/FINANCING

There will be no impact or increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 5.2 of Castaic Lake Agency Law and California Water Code-Appedix, Act 9099b, Water Uncodified Acts, provides that the Los Angeles County Board of Supervisors shall, as the governing Board of the Los Angeles County Waterworks District No. 36, Val Verde, nominate a person to serve as an appointed Director of the Castaic Lake Water Agency.

The enclosed Resolution has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will have no negative impact on current County services.

CONCLUSION

After approval of this recommendation, please return one adopted copy of the letter and one signed original of the Resolution to the Castaic Lake Water Agency, attention Ms. April Jacobs, 27234 Bouquet Canyon Road, Santa Clarita, California 91350, and forward one adopted copy of the letter and one signed original of the Resolution to the Department of Public Works, Waterworks Division.

The Honorable Board of Supervisors
2/15/2011
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Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber". The signature is written in black ink and is positioned above the printed name and title.

GAIL FARBER
Director

GF:AA:ea

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, CALIFORNIA, RENOMINATING
DEAN D. EFSTATHIOU TO SERVE AS AN APPOINTED DIRECTOR OF
THE CASTAIC LAKE WATER AGENCY REPRESENTING LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 36, VAL VERDE

WHEREAS, Section 5.2 of the Castaic Lake Water Agency Law provides that the Los Angeles County Board of Supervisors shall, on behalf of Los Angeles County Waterworks District No. 36, Val Verde, nominate a person to serve as an appointed Director of the Castaic Lake Water Agency; and

WHEREAS, Mr. Dean D. Efstathiou was nominated to serve as Director of said Water Agency by your Board on November 10, 1992, and again on December 6, 1994, December 15, 1998, December 3, 2002, and November 21, 2006; and

WHEREAS, the term of Mr. Dean D. Efstathiou as Director of said Water Agency expired on January 3, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Los Angeles County does hereby renominate Mr. Dean D. Efstathiou on behalf of the said Waterworks District to continue as an appointed Director of the said Water Agency.

BE IT FURTHER RESOLVED that the Executive Officer of the Board of Supervisors be instructed to notify the Castaic Lake Water Agency of this action.

The foregoing Resolution was on the 15th day of February, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By 
Deputy